

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

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COUNTY BOARD AGENDA

13th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, December 13, 2005 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEMS

9:10 a.m. – Presentation by UW System Executive Senior Vice President Don Mash and UW-Waukesha Interim Dean Jane Crisler on the UW System's approach in assessing higher education needs in Waukesha County and an outline of next year's study report to UW President Reilly and the UW Board of Regents.

10:00 a.m. – Presentation by Risk Management Administrator Laura Stauffer on Waukesha County's new vehicle use policy.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-013: Amend The Regional Water Quality Management Plan For The City Of Oconomowoc, Waukesha County, Wisconsin

Ordinance 160-O-084: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance, For The Town Of Vernon By Amending Condition No. 5 Of A Previous Conditional Rezoning, (Enrolled Ordinance No. 155-32), For Certain Lands Located In Part Of The NW ¼ Of Section 10, T5N, R19E, Town Of Vernon (SZ-1364A)

Ordinance 160-O-085: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 33, T5N, R19E, Town Of Vernon, From The A-2 Rural Home, RRD-5 Rural Residential Density 5 And E-C Environmental Corridor Districts To The A-3 Suburban Estate And E-C Environmental Corridor Districts (CZ 1578)

Ordinance 160-O-086: Approve Porter Property Acquisition

Public Works Committee

Ordinance 160-O-087: Appropriate Revenues And Expenditures To The Transportation Fund 2005 Budget

Executive Committee

Appointment 160-A-021: of Clarence Stoel to the Veterans' Services Commission

Judiciary & Law Enforcement Committee

Ordinance 160-O-088: Modify Sheriff Department 2005 Expenditure Budget By Transferring Operating Expenditure Authority To Fixed Assets For An Additional Secured Holding Cell At The Huber Facility

Ordinance 160-O-089: Accept Homeland Security – Exercising Program Funding And Modify The Emergency Preparedness 2005 Budget To Appropriate Grant Expenditures And Revenues

Personnel Committee

Ordinance 160-O-090: Ratification Of 2005 – 2006 – 2007 Teamsters Local 200 Highway And Central Fleet Maintenance Employee Collective Bargaining Agreement

Ordinance 160-O-091: Approve Changes For Non-Represented Employees' Salary And Benefits In 2006

ADJOURN MEETING

MOTION: to adjourn to Tuesday, January 10, 2005 at 7:00 p.m. or at the call of the County Board Chair.